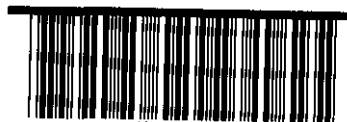




Companies House

— for the record —
Company Name

ENTRI RESEARCH LIMITED



A55
COMPANIES HOUSE

0103
24/12/99

LLOYDS
15 =
008686

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2099933

Information extracted from
Companies House records on
27th November 1999

Section 1: Company details

Ref: 2099933/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Filleigh North Devon EX32 0RX	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 23 Devon Square Newton Abbot Devon TQ12 2HU	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
7413	Market research, opinion polling																	
SIC CODE	Description																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Terry Roy COATES Address Rivendell Newland , Landkey Barnstaple Devon EX32 0ND	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terry Roy COATES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary Bonar CALDERWOOD BSC MSC Address 1 Searle Street Crediton Devon EX17 2AT Date of birth 15/08/1962 Nationality British Occupation Data Analyst	Name Address 6 MAPLE ROAD BROADCYST EXETER UK Postcode EX5 3NE Date of birth 18/12/1966 Nationality _____ Occupation _____ Date of change 18/12/1999 Date Gary Bonar CALDERWOOD BSC MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terry Roy COATES Address Rivendell Landkey Barnstaple Devon EX32 0ND Date of birth 13/03/1948 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry Roy COATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shaun COOPER Address 81A Pilton Street Barnstaple Devon EX31 1PQ Date of birth 29/07/1966 Nationality British Occupation Client Services	Name Address MEDINA BULL HILL, PILTON BARNSTAPLE UK Postcode EX31 1QR Date of birth / / Nationality Occupation Date of change 18/12/1999 Date Shaun COOPER ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andre DE BATS Address 7 The Laurels Roundswell Village Barnstaple Devon EX31 3QY Date of birth 10/05/1942 Nationality British Occupation Training Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Andre DE BATS ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Walter Spence HALSBY Address 47 Kewferry Road Northwood Middlesex HA6 2PE Date of birth 19/04/1944 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Nigel Walter Spence HALSBY ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lisa ~~SHENOI~~ BSC MSC

Address
~~Mayscott Old Willand Village~~
~~Cullompton~~
~~Devon~~
~~EX15 2RJ~~

Date of birth 09/12/1969

Nationality British

Occupation Senior Researcher

Amended details

Name
LISA OLLERENSHAW

Address
1310 WARWICK ROAD
KNOWLE, SOLIHULL
WEST MIDLANDS

UK Postcode B93 9LQ

Date of birth / /

Nationality

Occupation

Date of change 28/08/1999

Date Lisa SHENOI BSC MSC ceased to be director (if applicable)
/ /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Leeman Clive WALKER

Address
Oak Tree Cottage Burscombe Lane
Sidmouth
Devon
EX10 0QA

Date of birth 14/09/1939

Nationality British

Occupation Training Md

Name

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Leeman Clive WALKER ceased to be director (if applicable)
/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,760 Aggregate Nominal Value of issued shares £9,760.00	Class of share Nominal value of each share Number of shares issued <u>9750</u> Aggregate Nominal Value of issued shares <u>9750</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,760 Total Nominal value of shares issued £9,760.00	Total number of shares issued <u>9750</u> Total Nominal value of shares issued <u>9750</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name C. ANDREASON Address 1045 Via Mill Combres Solana Beach California United States Of America Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number NONE	FORFEITED Shares transferred by C. ANDREASON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>16/09/1998</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	10	16/09/1998			_/_/_/_/_
Class	Number	Date of transfer													
ORDINARY	10	16/09/1998													
		//_/_/_													
>	Shareholder Name T.R. COATES Address Rivendell Newland Landkey Barnstaple Devon EX32 0ND Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NONE	Shares transferred by T.R. COATES <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>250</td> <td>02/10/1998</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	250	02/10/1998			_/_/_/_/_
Class	Number	Date of transfer													
ORDINARY	250	02/10/1998													
		//_/_/_													
>	Shareholder Name J.E. COLOM-MORENO Address Mayeroff Valley Lane Combe Martin Hfracombe Devon EX34 0HB Shares held Class Ordinary	Number 96	Name Address WEIRHOLME LANDKEY ROAD BARNSTAPLE UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NONE	Shares transferred by J.E. COLOM-MORENO <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>960</td> <td>02/10/1998</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	960	02/10/1998			_/_/_/_/_
Class	Number	Date of transfer													
ORDINARY	960	02/10/1998													
		//_/_/_													

Current details			Amended details		Shares transferred		
>	Shareholder Name A. DEBATS		Name		Shares transferred by A. DEBATS		
	Address Hudscott Manor House Chittlehamholt Umberleigh Devon		Address 7 THE LAURELS ROUNDWELL BARNSTAPLE DEVON				
	UK Postcode	EX31 3QY					
	Shares held		Shares held		Class	Number	Date of transfer
	Class		Class				
	Ordinary	Number 250	ORDINARY		NONE	ORDINARY	250 02/10/1998
							__/__/____
>	Shareholder Name N.W.S. HALSBY		Name		Shares transferred by N.W.S. HALSBY		
	Address 47 Kewferry Road Northwood Middlesex HA6 2PE		Address				
	UK Postcode	_____					
	Shares held		Shares held		Class	Number	Date of transfer
	Class		Class				
	Ordinary	Number 130	ORDINARY		NONE	ORDINARY	1300 02/10/1998
							__/__/____
>	Shareholder Name M.J. HARVEY		Name		Shares transferred by M.J. HARVEY		
	Address 4 Woodland Close Barnstaple Devon EX32 0EG		Address THE FARRIERS, HIGHER GUSCOTT HUNTS HAW WATER TORRINGTON DEVON				
	UK Postcode	EX38 7HE					
	Shares held		Shares held		Class	Number	Date of transfer
	Class		Class				
	Ordinary	Number 108	ORDINARY		NONE	ORDINARY	1080 02/10/1998
							__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name S.R. JAMES		Name		Shares transferred by S.R. JAMES		
		Address				
Address Longpiece Upcott Cross Ashford Barnstaple Devon						
		UK Postcode	_____			
Shares held Class Ordinary	Number 60	Shares held Class <u>ORDINARY</u>	Number <u>NONE</u>	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name M.A.J. KUSMIDROWICZ		Name		Shares transferred by M.A.J. KUSMIDROWICZ		
		Address				
Address Strathmore Woodlands Combe Martin Ilfracombe Devon EX34 0AS						
		UK Postcode	_____			
Shares held Class Ordinary	Number 214	Shares held Class <u>ORDINARY</u>	Number <u>NONE</u>	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name D.W. MORGAN		Name		Shares transferred by D.W. MORGAN		
		Address				
Address Old Rectory Charles Brayford Barnstaple Devon EX32 7PT						
		UK Postcode	_____			
Shares held Class Ordinary	Number 2920	Shares held Class <u>ORDINARY</u>	Number <u>NONE</u>	Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BRAY LEINO LIMITED</u> Address <u>FILLEIGH</u> <u>DEVON</u> UK Postcode <u>EX32 0RX</u>	ORDINARY 9750		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **18/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number 8686

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRANCIS CLARK

Telephone number inc code

01626 206206

Address

23 DEVON SQUARE

DX number if applicable

59128

NEWTON ABBOT

DX exchange

NEWTON ABBOT

Postcode

TQ12 2HU